## MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN NOTICE OF MEETING

THERE WILL BE A MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, January 11, 2016 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel Street, MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

Presentation of Fundraising RFR Respondents

- 1. General Board Items
  - a. Education & Curriculum Update
  - b. Facilities Update
  - c. Legal Update
  - d. Finance Report
  - e. Personnel
  - f. Athletic/After School
  - g. Nutrition and Health
  - h. Other Board Reports
- 2. School Director Report
- 3. HS Assistant Directors Report
- 4. Lower School Assistant Director Report
- 5. Business Manager Report
- 6. Open Public Session
- 7. Executive Session

Long Term Planning Discussion

The above list of matters to be discussed are those reasonably anticipated by the Board of Trustees to be discussed at the next meeting. Not all items listed may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Dated: January 7, 2016

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